# TOWNSHIP OF GALLOWAY <u>COUNCIL AGENDA – February 28, 2012</u> 6:30pm

#### 1. Call to Order/Roll Call

**2. Announcement** On January 4, 2012, notice of the meeting was mailed to the Mainland Journal, the Press & the Current & duly posted in Council Chambers.

**3. Invocation** Rev. Janet Gasbarro, Chaplain AtlantiCare Hospice

4. Flag Salute

5. Approval of Minutes None
6. Discussion None
7. Council Committee Reports
8. Presentation None

#### **OLD BUSINESS**

9. Public Hearing

**A. Ordinance** None

## **NEW BUSINESS**

## 10. Ordinance Introduction

A. Ordinance Exceed Mun Budget Appropriation Limits & Establish 2012 CAP Bank
B. Ordinance Auth Issuance of up to \$5,500,000 Aggregate Principal Amount

## 11. Resolutions

A. ResolutionB. ResolutionRefund Permit to Connect Fee Pd in Duplicate/FaliveneApproval for Charitable Roadway Solicitation

**C. Resolution** Auth Disposal of Items that did not sell on GOVDEALS

D. Resolution
 E. Resolution
 Auth Cancellation of Tax Sale Certificates
 Refund of Tax & Water due to Overpayments

**F. Resolution** Increase Threshold for Fixed Assets

G. Resolution
 H. Resolution
 Auth Application to Local Finance Board pursuant to NJSA 40A 2-51
 Auth Banking Services to be Awarded to Ocean City Home Bank

## 12. Consent Agenda

A. Motion

- 13. Resolution/Payment of Bills
- 14. Resolution/Executive Session
- 15. Manager's Report
- 16. Council's Report
- 17. Public Participation
- 18. Adjournment

The Galloway Township Council welcomes participation of interested organizations and individuals during regular, as well as, special meetings. However, in order for the Council to conduct the business of the Township in the most productive manner possible, public comment on specific agenda items, questions comments at the end of regular meetings or during special meetings will be limited to five (5) minutes per person. If you wish to address the Council, please step up to the microphone at the appropriate time, and state your name.

# TOWNSHIP OF GALLOWAY COUNCIL AGENDA – February 28, 2012 6:30pm

### 10A. Exceed Mun Budget Appropriation Limits & Establish 2012 CAP Bank

This Ordinance establishes a CAP Bank for 2012, pursuant to State Statutes.

### 10B. Auth Issuance of up to \$5,500,000 Aggregate Principal Amount

This Ordinance authorizes the issuance of up to \$5,500,000 aggregate principal amount of refunding bonds, pursuant to the provisions of the Local Bond Law.

### 11A. Refund Permit to Connect Fee Pd in Duplicate/Falivene

This Resolution refunds \$2,220 for 436 S Sixth Ave, B-982, L-5.01, as the fee was previously pd.

## 11B. Approval for Charitable Roadway Solicitation

This Resolution grants conditional approval for the Pomona Vol Fire Co to hold a Coin Drop at the intersection of Jimmie Leeds Rd (CR633) & Pomona Rd (CR 575) & is conditional on approval fr the Atl Co Bd of Freeholders.

#### 11C. Auth Disposal of Items that did not sell on GOVDEALS

This Resolution authorizes the disposal of items that did not sell on GOVDEALS & is recommended by the Twp Mgr & Dir of PW.

#### 11D. Auth Cancellation of Tax Sale Certificates

This Resolution authorizes the cancellation & refund of tax sale certificates, due to overbilling when property was split incorrectly.

#### 11E. Refund of Tax & Water due to Overpayments

This Resolution refunds overpayments due to tax appeals & overpayments.

### 11F. Increase Threshold for Fixed Assets

This Resolution increases the threshold for fixed assets, which is permitted by N.J.A.C.

#### 11G. Auth Application to Local Finance Board pursuant to NJSA 40A 2-51

This Resolution authorizes application to Local Finance Board of a proposed refunding bond ord.

# 11H. Auth Banking Services to be Awarded to Ocean City Home Bank

This Resolution awards banking services to Ocean City Home Bank, as they offer the best solution to the Twp's banking needs.